

NOTICE AND CALL OF A REGULAR MEETING OF THE TRINIDAD CITY COUNCIL

The Trinidad City Council will hold a regular meeting on TUESDAY, NOVEMBER 10, 2020, at 6:00 PM

THIS MEETING WILL BE HELD VIA WEBEX VIDEOCONFERENCE CLOSED SESSION WILL BEGIN AT 5:30PM

In accordance with Executive Order N-29-20 this meeting will be held via videoconference, and will be hosted on the **Cisco Webex Platform**. Learn more about Webex here: https://www.webex.com/

PUBLIC COMMENT: Public comment may be submitted via email in advance of the meeting, or in an orderly process during the conference. If you do not have access to email and you would like to provide a written statement, please deliver your comment to 409 Trinity Street, Trinidad CA, by 2:00pm on the meeting day.

Email public comments to cityclerk@trinidad.ca.gov Your comments will be included in the public record for the meeting, and will be accepted at any time during the meeting.

HOW TO PARTICIPATE: The City will publish a direct link to the conference, along with the participant code, on the City Calendar page online at http://trinidad.ca.gov/calendar

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. ADJOURN TO CLOSED SESSION Begins at 5:30PM
- 1. Pursuant to Government Code, Section 54957: Continued City Manager Performance Evaluation
- IV. RECONVENE TO OPEN SESSION & CLOSED SESSION REPORT
- V. APPROVAL OF AGENDA
- VI. APPROVAL OF MINUTES 09-08-2020 cc (v2), 09-22-2020 G2G
- VII. COUNCIL REPORTS/COMMITTEE ASSIGNMENTS
- VIII. STAFF REPORTS City Manager & Law Enforcement
- IX. ITEMS FROM THE FLOOR

At this time, members of the public may comment on items NOT appearing on the agenda. Individual comments will be limited to 3 minutes or less. Comments should be directed to the Council as a whole and not to individual Council Members or staff. Council and staff responses will be minimal for non-agenda items.

X. CONSENT AGENDA

All matters on the Consent Agenda are considered routine by the City Council and are enacted in one motion. There is no separate discussion of any of these items. If discussion is requested by any Council member, that item is removed from the Consent Calendar and considered separately. A single opportunity for public comment on the Consent Agenda is available to the public.

- Staff Activity Report October 2020
- 2. Financial Statements September 2020
- 3. Law Enforcement Report October 2020
- 4. <u>Second Reading of Ordinance 2020-02; Amending Section 3.20.100 Regarding Transient Occupancy Tax</u>
 Recordkeeping
- 5. Discussion/Decision regarding SB2 Housing/Planning Grant SHN Scope of Work.

IX. **DISCUSSION/ACTION AGENDA ITEMS**

- <u>Update/Presentation from the Greater Trinidad Chamber of Commerce</u> 1.
- 2.
- Discussion/Decision regarding Alleged Brown Act Violation Letter Sent by the Trinidad Rancheria.

 Discussion/Decision regarding Appeal of CDP 2020-01; Planning Commission Approval to Temporarily 3. Close the Van Wycke Trail.
- Discussion/Decision regarding Proposition 68 Coastal Resilience Planning Grant. 4.
- Annual Unmet Transit Needs Hearing. 5.

XI. **FUTURE AGENDA ITEMS**

City Council Meeting Agenda: 11-10-2020